

- 1
- 2
- 3
- 4
- 5
- 6
- 7
- 8
- 9
- 10
- 11
- 12
- 13
- 14
- 15
- 16
- 17
- 18
- 19
- 20
- 21
- 22
- 23
- 24
- 25
- 26
- 27
- 28
- 29
- 30
- 31
- 32
- 33
- 34
- 35
- 36
- 37
- 38
- 39
- 40
- 41
- 42
- 43
- 44
- 45
- 46
- 47

Chalk Art Festival, the Youth Council swearing in ceremony which will be held May 26th (6:00 p.m.) and a service project to remove graffiti at the North Canyon Park. Mayor Johnson thanked the Youth Council for their efforts on behalf of the City.

RECOGNITION OF LAW ENFORCEMENT WEEK

Chief Tom Ross presented the Mayor's Proclamation recognizing the week of May 10-16, 2009 as Bountiful City Law Enforcement Week. The Chief read the Proclamation which recognized the Police Department for their excellent service to the City, their accomplishments, and the acknowledgment that these men and women risk their lives on a daily basis to ensure the safety of Bountiful citizens. On behalf of the City, Mayor Johnson then expressed appreciation to the Police Department for all that they do.

APPROVAL GIVEN TO INCORPORATE PROPERTY FROM EVIDENCE INTO POLICE DEPARTMENT

Chief Ross reviewed that three different pieces of equipment had been put into evidence for which an owner cannot be identified. He requested that the City Council authorize the department to incorporate the following items for use in the Police Department:

- 32" digital LCD TV, recovered during burglary investigation in April, 2008, to be used in the Crime Lab/Detective Division to view surveillance videos;
- Corden bumper electric winch, recovered in stolen tool case September, 2007, to be used on a 4x4 vehicle;
- Heavy-duty hand truck, recovered at the scene of a burglary, March, 2007, to be used in the evidence room and other areas of the building.

Pursuant to State law, Councilman Tolman motioned to approve incorporation of the above-referenced property for use by Bountiful Police Department. Councilwoman Holbrook seconded the motion and voting was unanimous. Councilpersons Holbrook, Knight, Moss, Myers, and Tolman voted "aye".

TENTATIVE 2009-10 BUDGET ADOPTED

Mayor Johnson expressed appreciation to Mr. Hardy, the staff and the Council for their diligent work on the proposed budget and for the opportunity to be involved in establishing this budget. Mr. Hardy reviewed that the proposed budget is balanced at \$55,512,514 (less Intra-City revenues and transfers of \$6,746,148) resulting in a net budget of \$48,766,366. This is over 8 percent below last year's budget. He noted that there may be additional money available through block grants, which the Council would authorize at a later time.

Included in the budget is an aggressive capital project at the 138 substation. The proposed budget includes taking approximately \$3,000,000 out of reserves to accomplish the capital projects. Mr. Hardy noted that the City has no obligation debt for public improvements, and our proportionate share of ownership in the Intermountain Power Project is being paid off monthly as part of the monthly electrical billing.

Mr. Hardy reported that the City is well positioned financially, with the lowest property tax rate and utility rates of the 20 largest cities in the state. Sales taxes have declined and the

1
2 recession is being felt by local businesses and citizens. However the City is committed to living
3 within our means and continuing to deliver services, as well as maintaining the infrastructure of
4 the City.
5

6 Councilman Tolman noted that the traffic school proposed by the police was not in the
7 tentative budget and he asked if that could be included. He acknowledged that Mr. Mahan had
8 reservations about traffic school that would need to be worked out with the Police Department.
9 The proposed cost of this program for one year would be \$10,000. Councilman Moss made a
10 motion to include \$10,000 in the Police Department budget for traffic school and that Mr. Mahan
11 and Chief Ross work together to resolve the issues at hand. Councilman Tolman seconded the
12 motion. Councilman Knight stated that he had concerns about making this move at this time.
13 Voting on the motion was by a majority with Councilpersons Holbrook, Moss, Tolman and
14 Myers voting "aye" and Councilman Knight voting "nay".
15

16 Councilman Moss made a motion to adopt the Tentative Budget for the city of Bountiful,
17 Utah, Fiscal Year 2009-10 in the amount of \$55,512,514, *plus the added \$10,000 for Traffic*
18 *School*, and that the public hearing to consider the budget be set for June 9, 2009 at 7:45 p.m.
19 Councilman Knight seconded the motion which carried unanimously. Councilpersons Holbrook,
20 Knight, Moss, Myers and Tolman voted "aye".
21

22 **BID FOR WATER LINE CONTRACT APPROVED -**
23 **AWARDED TO GREEN CONSTRUCTION**

24 Mr. Rowland reported that bids were opened on April 28, 2009 for the installation of
25 water mains and service laterals at various locations throughout the City. This year's contract
26 includes two replacement projects and a new subdivision, in addition to the 1050 North project,
27 which bid was already awarded by the Council. It is the recommendation of staff to award the
28 bid to low bidder, Green Construction, in the amount of \$398,071.50, using the unit prices in
29 their proposal based on C-900 PVC pipe. Councilman Knight made a motion to this effect,
30 Councilwoman Holbrook seconded the motion and voting was unanimous, with Councilpersons
31 Holbrook, Knight, Moss, Myers and Tolman voting "aye".
32

33 In response to a question from the Mayor, Mr. Rowland explained that the work on 500
34 South is an aggressive overlay project which will include utility replacements by Bountiful
35 Subconservancy District between 200 West and 400 East. There will also be a lot of curb, gutter
36 and sidewalk replacement, including corners where ADA handicapped ramps are located.
37

38 **PUBLIC HEARING TO CONSIDER ORD. NO. 2009-02 -**
39 **VACATING LOT 6 OF VILLAGE ON MAIN STREET**

40 Mr. Rowland presented the request of the developers of the Village on Main Street
41 Commercial Subdivision (1525 North Main) to vacate Lot 6 for the purpose of allowing
42 condominium ownership. He explained that Lot 6 is the large lot where the three-story building
43 stands and the developer has had trouble leasing the commercial portions of the mixed use
44 building because the potential occupants are reluctant to occupy a spot by leasing rather than by
45 purchase. The residential units, which include 196 apartments, will be owned by one owner with
46 the individual living spaces remaining as rental property.
47

48 At 7:42 p.m. Mayor Johnson opened the public hearing to consider vacating Lot 6, as
49 explained. There were no public comments and the hearing was closed at 7:43 p.m. Council

discussion followed regarding the utility metering system (all of which are separate). Councilman Moss expressed concern that the project might not have desirable maintenance and it was noted by Larry Kocherhans, representing the project, that there will be a condominium association which will provide oversight. Mr. Kocherhans also noted that the corporate offices of the developers will be located in the building and it will be their desire to have a quality project.

Councilman Tolman made a motion to adopt Ordinance No. 2009-02 entitled AN ORDINANCE VACATING LOT 6 OF THE VILLAGE ON MAIN STREET COMMERCIAL SUBDIVISION IN BOUNTIFUL, DAVIS COUNTY, UTAH, AND RELEASING THE EASEMENTS THEREON, FOR THE PURPOSE OF BEING INCORPORATED INTO THE NEW VILLAGE ON MAIN STREET CONDOMINIUM PLAT. Councilwoman Holbrook seconded the motion and voting was unanimous. Councilpersons Holbrook, Knight, Moss, Myers and Tolman voted "aye".

**PRELIMINARY AND FINAL APPROVAL GRANTED TO
VILLAGE ON MAIN STREET CONDO PLAT**

Following the adoption of Ordinance No. 2009-02, Councilwoman Holbrook made a motion to grant preliminary and final condominium plat approval to the Village on Main Street Condominium Plat, 1525 North Main, subject to the following conditions:

1. Submit a current title report
2. Make minor changes to the plat per red lines.
3. Provide a signed plat ready for recording.
4. Pay required checking and recording fees.

She also stipulated in her motion that the gas and electric utilities be metered separately for each unit. Councilman Knight seconded the motion and voting was unanimous with Councilpersons Holbrook, Knight, Moss, Myers and Tolman voting "aye".

COUNCIL COMMITTEE REPORTS

Mayor Johnson noted that tomorrow is the starting day for "Wednesday Walks". The walk will start at the Recreation Center and go along Davis Boulevard, Bountiful Boulevard, by the Gun Club and back to the Recreation Center. The ground breaking for the new theater in Centerville will be on May 28th at 10 a.m.

Councilwoman Holbrook reminded the group that the first Concert in the Park will be held June 5th at 6:15 p.m. and will feature the Air Force band. Seating for the event will open at 4 p.m.

The meeting adjourned at 8:00 p.m. on a motion made by Councilman Tolman and seconded by Councilwoman Holbrook. Voting was unanimous with Councilpersons Holbrook, Knight, Moss, Myers and Tolman voting "aye".

JOE L. JOHNSON, Mayor

KIM J. COLEMAN, City Recorder

* * * * *

